

**PACT Board Meeting
August 22, 2012
RSA Headquarters
201 S. Union Street, 8th floor
Montgomery, AL 36104
2:00 p.m.**

AGENDA

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| 1. | Call to Order and Roll Call | Young Boozer, Chair |
| 2. | Approval of May 23, 2012, Minutes | Young Boozer, Chair |
| 3. | Quarterly Reports | |
| | A. Program Report | Chad Wright, PACT Director |
| | B. Investment Report | Barry Bryant, Dahab |
| | 1. Consideration of Investment Policy | |
| | C. Actuarial Report | Dan Sherman, Sherman Actuarial Services |
| | 1. Consideration of Tuition Assumption | |
| | D. Legal Report | Chad Bryan, Capell & Howard |
| 4. | Other Business | Young Boozer, Chair |
| | Adjourn | Young Boozer, Chair |

Next Board Meeting: November 28, 2012, at 1:00 p.m.